

**Aging and Disability Resource Center of Waukesha County
Advisory Board**

**Thursday, December 3, 2015 @ 10:00 a.m.
Human Services Center, Board Room 271
514 Riverview Ave
Waukesha, WI 53188**

**ADRC Advisory Board Annual Holiday Celebration – 9:30am
Meeting will begin at 10:00am**

A G E N D A

1. Call to Order
2. Public Comments
3. Approval of Minutes of November 5, 2015 Meeting
4. Educational Segment: Katy's Kloset – Patricia Carriveau
5. Approval of 2016 Department of Transportation 85.21 Specialized Transportation Application – Action Item
6. Review of ADRC Advisory Board By-Laws - All
7. ADRC Manager's Report – L. Page
8. ADRC Coordinator's Report – M. Smith
9. Advisory Board Chair Report – B. Zaborowski
10. Health and Human Services Committee Report – C. Howard
11. Finance Committee Report – B. Zaborowski
12. Other Business/Updates
13. Adjournment